

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	ArborGen Holdings Limited
Date this disclosure made:	2 August 2023
Date of last disclosure:	3 August 2022
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Director or senior manager giving disclosure Full name(s):	Kathy Reeves Parker
Name of listed issuer:	ArborGen Holdings Limited
Name of related body corporate (if applicable):	
	N/A
Position held in listed issuer:	Vice President, Finance & Accounting
Summary of acquisition or disposal of relevant interest (excluding	specified derivatives)
Class of affected quoted financial products:	ARB Ordinary Shares
Nature of the affected relevant interest(s):	Right to acquire restricted share units (RSUs) convertible into ARB Ordinary Shares, subject to performance targets and vesting criteria being met
For that relevant interest-	
Number held in class before acquisition or disposal:	2021 RSUs (awarded): 142,400 Ordinary Shares: 284,800
Number held in class after acquisition or disposal:	Ordinary Shares: 427,200
Current registered holder(s):	Kathy Parker
Registered holder(s) once transfers are registered:	Kathy Parker
Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	1

Details of transactions requiring disclosure-

Date of transaction:	27 July 2023
	Entry into Conditional Restricted Share Unit Agreement
	(RSU Agreement) to receive ArborGen RSUs, subject
	to ArborGen's achievement of certain financial
	performance hurdles in accordance with the ArborGen
	2021 LTI Plan.
	427,201 RSUs were awarded in July 2021 pursuant to
	the RSU Agreement. The RSUs will vest as ARB
	Ordinary Shares in three equal tranches on three
	separate vesting dates, provided that the holder of the
	RSU remains employed by the ArborGen group on the applicable vesting date. On 9 July 2021, the first
	tranche of 142,400 vested as ARB Ordinary Shares.
	On 26 July 2022, the second tranche of 142,400
	vested as ARB Ordinary Shares. On 27 July 2023, the
	third tranche of 142,400 vested as ARB Ordinary
Nature of transaction:	Shares.
Name of any other party or parties to the transaction (if known):	N/A
	No cash consideration is payable for the RSUs
The consideration, expressed in New Zealand dollars, paid or received for the	awarded or the Ordinary Shares vested. The
acquisition or disposal. If the consideration was not in cash and cannot be readily	consideration for the RSUs is the services rendered by
by converted into a cash value, describe the consideration:	the participant over the 2021 LTI Plan period.
Number of financial products to which the transaction related:	142,400 Ordinary Shares
If the issuer has a financial products trading policy that prohibits directors or	
senior managers from trading during any period without written clearance (a closed	
period) include the following details—	No
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Whether relevant interests were acquired or disposed of during a closed period:	
Whether prior written clearance was provided to allow the acquisition or disposal to	
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal:	N/A N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period: Date of the prior written clearance (if any): Summary of other relevant interests after acquisition or disposal: Class of quoted financial products:	N/A N/A
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Certification

I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	Charon Fudlier
Date of signature:	2 August 2023
Name and title of authorised person:	Sharon Ludher-Chandra Company Secretary